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DIRECTOR OF CENTRAL INTELLIGENCE  
**Security Committee**

SECOM-M-213  
16 June 1978

Minutes

Two Hundred and Thirteenth Meeting  
Wednesday, 14 June 1978, 1000-1200 Hours  
Room 7D32, Langley Headquarters Building

Robert W. Gambino  
Chairman  
Presiding

MEMBERS PRESENT

25X1 [REDACTED] Central Intelligence Agency  
[REDACTED] National Security Agency

Mr. Maynard Anderson, Department of the Navy  
Col. Russell T. Newman, Department of the Air Force  
[REDACTED] Defense Intelligence Agency

ALTERNATES PRESENT

Mr. Edward Grigalus, Federal Bureau of Investigation  
Mr. David Humphrey, Department of Treasury  
Mr. Norman Enis, Department of Treasury  
Mr. Frank Dill, Department of the Army

25X1 [REDACTED] Defense Intelligence Agency  
Maj. Henry R. Koch, Department of the Air Force

25X1 [REDACTED] National Security Agency  
Mr. Richard L. Welch, Department of the Navy

ALSO PRESENT

25X1 [REDACTED] Chairman, Unauthorized Disclosures  
Working Group

25X1 [REDACTED] Chairman, Computer Security Subcommittee  
Mr. Donald Stigers, Department of State

25X1 [REDACTED] Central Intelligence Agency  
[REDACTED] National Security Agency

25X1 Mr. Donald T. Perrine, Federal Bureau of Investigation  
[REDACTED] Executive Secretary, DCI Security

Committee.

25X1 [REDACTED] DCI Security Committee  
[REDACTED] DCI Security Committee

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\*Present for part of meeting.

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Special Briefing

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[ ] The Chairman announced that the film on vehicle armoring (Item 5 on the Agenda) would be presented first to avoid time conflicts. He introduced [ ] CIA, [ ] to show the film and respond to questions.

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Preliminary Comments

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a. [ ] The Chairman noted that three DCIDs prepared by the Committee had been approved at the 6 June 1978 NFIB meeting. (Copies of DCIDs 1/16, 1/19, and 1/20 were provided Committee members at the close of the meeting.) Mr. Gambino summarized the NFIB discussion on personnel security considerations in connection with the revision of DCID 1/16. He noted in this context that the Deputy Director of Central Intelligence, who chaired the NFIB meeting, had directed preparation of a letter to the Secretary of Defense describing the need for thorough personnel security investigations on persons accessing ADP systems processing SCI, and soliciting the Secretary's assistance in ensuring that sufficient resources were provided to conduct investigations adequate to meet Military Service needs. With regard to DCID 1/20 on travel security policy, Mr. Gambino said member agencies needed to be very responsive to changed circumstances and new threats affecting traveling or assigned personnel. The Chairman informed that NFIB adopted DCID 1/20 as minimum standards and had provided that agencies which used a different criteria were to report the criteria to the Committee. He added that the list of countries to which the DCID applied must be kept up to date through regular reviews and that the Committee was expected to do such reviews.

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b. [ ] The Chairman noted that the Committee staff planned to discuss criteria for identifying sensitive national

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security information with Mr. Walter Henderson in Defense, whose involvement in this matter had been briefed to the Committee by the Army member at the May meeting.

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c. [REDACTED] The Chairman asked that members who had not already done so provide early responses to a request for Community approval for the Nuclear Regulatory Commission to disseminate a classified study to third agencies.

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d. [REDACTED] The Chairman noted that Congressional approval for Intelligence Community Staff transfers was still pending, and that the Committee staff would remain divided between downtown and CIA Headquarters for the time being. He reminded members that the correct telephone number for the Headquarters staff office was [REDACTED]

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e. [REDACTED] At the Chairman's request, Mr. Grigalus, FBI, introduced Mr. Donald Perrine as an alternate member for the Bureau. Mr. Grigalus advised that Mr. Perrine handles actions bearing on litigation seeking access to classified FBI files. He invited members to contact Mr. Perrine for information on such matters and on any problems they had involving the FBI's portion of National Agency checks.

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f. [REDACTED] In response to a proposal by the Committee staff, the NSA representative agreed to provide his agency's comments on the Air Force request regarding provision of intelligence information to a contractor (see Item 4 of 24 May 1978 minutes, SECOM-M-212).

ITEM 1: Approval of Minutes

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[REDACTED] The minutes of the 24 May 1978 meeting, distributed in SECOM-M-212, were approved with the following sentences to replace the second sentence in the second paragraph of the description of the Special Briefing on page 1: [REDACTED] DIA, noted that 4C's would not be a panacea, but that they would support it. Mr. Kelly, Army, said they did not expect Army to benefit from 4C's, and advised that they would be submitting additional comments on it."

[REDACTED]

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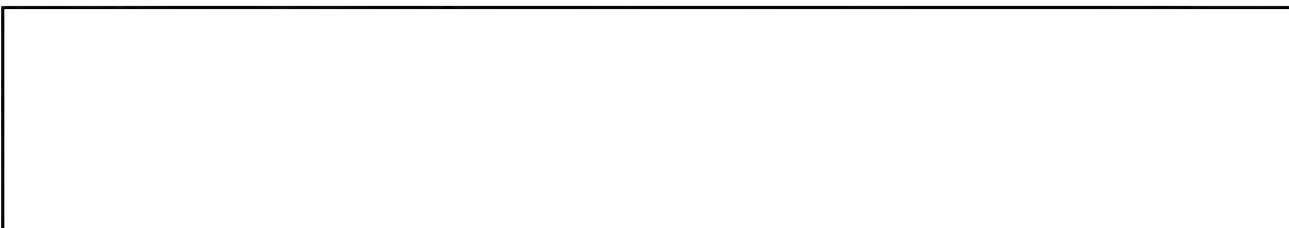
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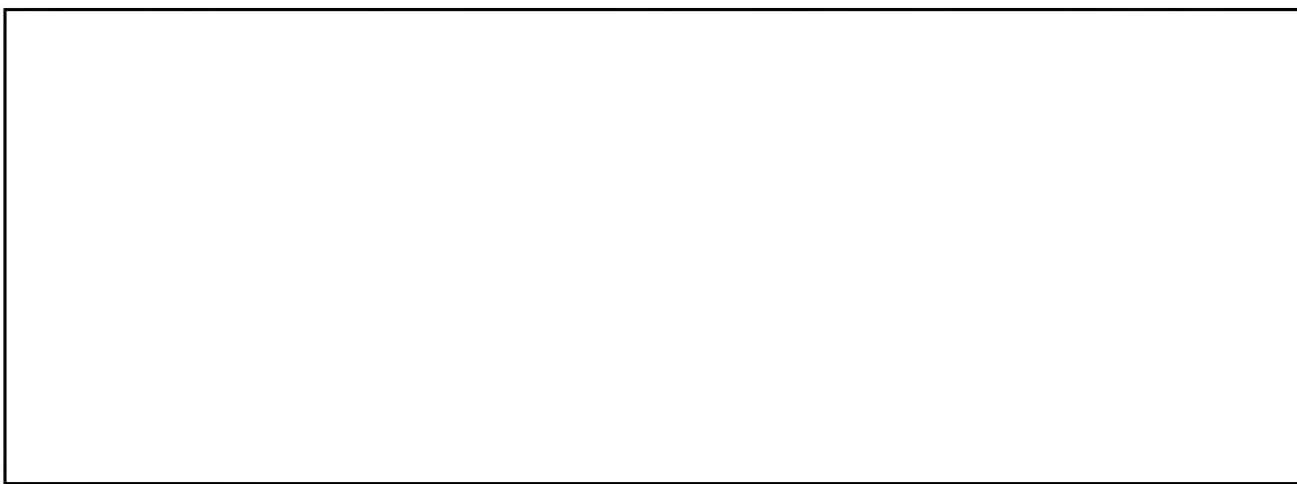
b. [redacted] Compartmentation Subcommittee. Col. Newman, Chairman, said he assumed that the two subcommittee reports submitted at the May meeting (see Item 2.c of SECOM-M-212) would be discussed by the Committee soon. He advised that their work on verifying records listing Congressional staff accesses to SCI was almost completed. Mr. Gambino noted that NFIB circulation of the proposed compartmentation DCID would likely generate many comments requiring analysis and response. He advised the members that the 6 June NFIB discussion of DCID 1/16 had taken note of the fact that the new policy would require new SCI access approvals.

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c. [redacted] Computer Security Subcommittee. [redacted] advised that subcommittee members were presently concentrating on organizational matters incident to the naming of a new chairman. Mr. Gambino noted that Admiral Inman had expressed interest in computer security and in the work of this subcommittee.

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e. [redacted] Security Awareness Working Group. [redacted] NSA, introduced [redacted] as the new Chairman and said that the group planned to meet within the next ten days. Mr. Gambino said that a bibliography of available materials in this field would be very helpful. [redacted] asked members

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25X1 to call [redacted] of the Committee staff [redacted] with  
the names and numbers of their members of this group. 25X1

25X1 f. [redacted] There were no reports from the Research and Development Subcommittee, Investigative Standards Working Group, and the SCI Turndown Working Group.

ITEM 3: Briefing on CIA's Industrial Security Program

25X1 [redacted] CIA, suggested and the members agreed that his briefing on CIA's use of the polygraph in their industrial security program be deferred.

ITEM 4: DCI Request on Accountability of Documents

25X1 [redacted] briefed the members on this issue, which stemmed from a request to the DCI from the Senate Select Committee on Intelligence for assistance in locating the "originals" (meaning routed copies) of certain intelligence reports. The DCI's reply included a statement to the effect that he would ask the Committee to assist in resolution of this issue. [redacted] noted that State was the only agency involved in this regard, and that a written request to them would be sent soon. Mr. Stigers, State, asked that it be addressed to him to ensure timely handling.

ITEM 5: Film on Vehicle Armoring

25X1 [redacted] This was taken up out of sequence at the beginning of the meeting.

ITEM 6: New Business

[redacted]

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25X1 b. [redacted] NSA, asked the Chairman about the possibility of obtaining approval for Committee principals to have access to sensitive U.S. offensive capabilities in

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the interest of better equipping the members to develop defensive measures. Mr. Gambino said he planned to seek approval for such.

ITEM 7: Next Meeting

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The Chairman scheduled the next Committee meeting for 1000 hours on 19 July 1978. The meeting will be hosted by Army in Room 2E465, Pentagon. A map and information on parking arrangements will be provided with the agenda.

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